

Meeting Agendas

- October 15, 2001
- October 2, 2001
- September 21, 2001
- August 31, 2001
- August 10, 2001
- July 31, 2001
- July 9, 2001
- June 7, 2001
- May 17, 2001
- May 1, 2001
- April 3, 2001
- March 15, 2001
- February 15, 2001
- January 23, 2001
- January 3, 2001
- December 12, 2000
- November 27, 2000
- November 14, 2000
- November 1, 2000
- October 19, 2000

Governor's Energy Policy Task Force Meeting

Iowa Utilities Board Hearing Room
350 Maple Street, Des Moines, IA

October 15, 2001

AGENDA

9:00 a.m. Discussion on Task Force Report items including:- Encouraging New
Generation
Low Income Programs
Renewable Energy Subcommittee Report
Transportation Efficiency
Distributed Generation

11:30 a.m. Lunch served for Task Force Members

12:00 p.m. Continue Discussion

Possible next meeting October 29, 2001 - 1:30 – 4:00 in Cedar Rapids

Tuesday October 2, 2001

AGENDA

Governor's Energy Policy Task Force Meeting

10:00 a.m. Welcome by co-chairs – David Hurd, Lee Clancey

10:10 a.m. Task Force Finalization of Subcommittee Reports

12:00 p.m. Lunch served in room for Task Force

12:30 p.m. Task Force Finalization of Subcommittee Reports

Discussion on Energy Policy Coordinating Council

Other issues

September 21 ,2001

AGENDA

10:00 a.m. Welcome by co-chairs – David Hurd, Lee Clancey

10:10 a.m. Review of Transmission Subcommittee Report

Review of Opening Statement document revisions by Howard Shapiro

Discussion on Renewables & Environment Subcommittee Report

12:00 p.m. Lunch served in room for Task Force

12:30 p.m. Continued discussion/approval of Renewables Subcommittee Report

Discussion on Energy Policy Coordinating Council

Other issues

August 31, 2001

AGENDA

Friday, August 31, 2001 – 10:00 a.m.

- 10:00 a.m. Welcome by co-chairs – David Hurd, Lee Clancey
- 10:10 a.m. Discussion of Renewables sub-committee report
- 12:00 p.m. Lunch served in room for Task Force
- 12:30 p.m. Continued discussion of Renewables sub-committee report
- Review changes made to Transmission and Supply sub-committee reports
- 2:00 p.m. Next Steps – Recommendations development

August 10, 2001

AGENDA

Friday, August 10, 2001 – 10:00 a.m.

- 10:00 a.m. Welcome by co-chairs – David Hurd, Lee Clancey
- 10:10 a.m. Discussion of sub-committee reports
- 12:00 p.m. Lunch served in room for Task Force
- 12:30 p.m. Continue discussion of sub-committee reports
- 2:00 p.m. Next Steps – Recommendations development

July 31, 2001

AGENDA

Governor's Energy Policy Task Force Meeting

Tuesday July 31, 2001 – 10:00 a.m.

350 Maple St., Iowa Utilities Board

Des Moines, Iowa

- 10:00 a.m. Welcome by co-chairs – David Hurd, Lee Clancey
- 10:10 a.m. Discussion of sub-committee reports
- 12:00 p.m. Lunch served in room for Task Force

12:30 p.m. Continue discussion of sub-committee reports
2:00 p.m. Next Steps – Recommendations development

July 9, 2001

AGENDA

July 9, 2001
Duane Arnold Energy Center
3313 DAEC Rd.
Palo, IA 52324-9646
319-851-7051

10:00 a.m. – Noon Tour of Duane Arnold Nuclear Power Plant
Noon – 12:30 p.m. Lunch
12:30 – 2:00 p.m. Subcommittee Report Discussion Continued

June 7, 2001

AGENDA

Thursday, June 7, 2001

10:00 a.m. Welcome Co-Chairs – Lee Clancey and David Hurd
10:05 a.m. Dean Robertson, Retired, Electrical Engineer
10:25 a.m. Bruce Lacy, Manager Nuclear Business – Alliant Energy
10:50 a.m. Dr. Daniel Bullen, Iowa State University, Nuclear Waste Technical
Review Board
11:10 a.m. Dr. Robert Brown, Iowa State University, Clean Coal Technologies
11:30 a.m. Panel Discussion
Noon Lunch
12:30 p.m. Continuation of Subcommittee Work Comments on U.S. Conference of
Mayor's Energy Summit – Lee Clancey
2:00 p.m. Next meetings and steps

May 17, 2001

AGENDA

Thursday, May 17, 2001 – 10:00 a.m.

Iowa Utilities Board

350 Maple St., Des Moines, IA 50319

- 10:00 a.m. Welcome – Co-chairs – Lee Clancey and David Hurd
- 10:05 a.m. Jenny McCoy, Homeowner
- 10:25 a.m. Owen Heiserman, Mid-Iowa Community Action Agency and Betty Luethje, Mid-Iowa Community Action Agency
- 10:55 a.m. Leo Duffy, Iowa Dept. of Public Safety, Fire Marshal's Office
- 11:10 a.m. Discussion
- 11:30 a.m. Lunch
- Noon Continuation of Subcommittee Work

May 1, 2001

AGENDA

Tuesday, May 1, 2001 – 10:00 a.m.

Iowa Municipal Utilities

1735 NE 70th Ave.

Ankeny, IA 50021

- 10:00 a.m. Welcome – Co-chairs – Lee Clancey and David Hurd
- 10:05 a.m. Rich Cowart - Director, Regulatory Assistance Project
- 10:30 a.m. Ron Marr – Executive Director, Petroleum Marketers of Iowa
- 10:45 a.m. Rolf Hanson – Executive Director, Iowa Petroleum Council
- 11:00 a.m. Lucy Norton - Director of Marketing, Iowa Corn Promotion Board - Ethanol
- 11:20 a.m. Sam McCahon – Director, Regulatory Management
- 11:40 a.m. Kirk Lavengood – Director of Gas Supply Planning, Mid American Energy

Noon Lunch

12:30 p.m. Continuation of Subcommittee Work

2:00 p.m. Tour of Facility

April 3, 2001

AGENDA

Subcommittee meetings may occur prior to the start of the full Task Force meeting.

11:30 a.m Lunch for Task Force Members

Noon Welcome by Co-Chairs – Lee Clancey, David Hurd

12:10 p.m. Brent Gale, V.P. Legislative and Regulatory, MidAmerican Energy

12:30 p.m. Diane Munns, Board Member, Iowa Utilities Board

12:50 p.m. Bob Haug, Executive Director, Iowa Association of Municipal Utilities

1:10 p.m. Gary Stewart, Consumer Advocate

1:30 p.m. Panel Discussion

2:00 – 4:00 p.m. Subcommittee Reports

March 15, 2001

AGENDA

Subcommittee meetings may occur prior to the start of the full Task Force meeting.

11:30 a.m. Lunch for Task Force Members

Noon Welcome by Co-Chairs – Lee Clancey,
David Hurd

12:10 p.m. Timothy Shuman, IPSCO Steel, Eastern Iowa Industrial Group

12:30 p.m. Lee Kohl, IBEW

12:50 p.m. David Osterberg, Associate Clinical , Occupational and Environmental
Health, University of Iowa

1:10 p.m. Panel Discussion

1:30 – 4:00 p.m. Subcommittee Reports

February 15, 2001

AGENDA

- 10:00 a.m. Subcommittee group meetings
- 11:30 a.m. Lunch for Task Force Members in Meeting Room
- 12:00 p.m. Welcome by Co-Chairs – Lee Clancey, David Hurd
- 12:10 p.m. Bill Leighty, Leighty Foundation – “Repowering the Midwest”
- 12:25 p.m. Subcommittee Reports:

Increasing Supply & Capacity – Howard Shapiro, George VanDamme, Lisa Davis Cook, David Hurd

Energy Efficiency/Demand – Lana Ross, Kent McLaughlin, Roger Amhof

Renewable Energy/Environment – John Sellers, Kevin Eekhoff, Joyce Mercier

Transmission & Infrastructure/Regulation/Relationship with Neighboring States – Lee Clancey, Sandy Opstvedt, Brenda Dryer, Don Wiley

- 3:00 p.m. Discussion and Next Steps

January 23, 2001

AGENDA

- 10:00 a.m. Welcome by Co-Chairs, Lee Clancey and David Hurd
- 10:10 a.m. Task Force Discussion – Energy Policy Questions

Key Energy Issues – State Officials Perspectives

- 11:00 a.m. John Norris, Governor’s Office
- 11:30 a.m. Lunch (served in room)
- 11:45 a.m. Allan Thoms, Chair – Iowa Utilities Board
- 12:15 p.m. Larry Bean, Administrator – Iowa Dept. of Natural Resources
- 12:45 p.m. Panel Discussion
- 1:30 p.m. Task Force Discussion of Next Steps

January 3, 2001

AGENDA

10:00 a.m. Welcome by co-chairs - Lee Clancey, David Hurd

Renewable Energy Panel

Renewable Energy Research & Development

10:10 a.m. Floyd Barwig - Iowa Energy Center

Wind

10:30 a.m. Robert Bergstrom, Florida Power and Light

10:45 a.m. Jeff Ghilardi, Enron Wind Corporation

Biomass

11:00 a.m. Jim Cooper - Chariton Valley Resource Conservation and Development

11:15 a.m. Jeff Carter - Biofuels, Inc.

Policy

11:30 a.m. Steve Clemmer - Union of Concerned Scientists

11:50 a.m. Jerry Schnoor - Center for Global and Regional Environmental Research

12:10 p.m. Ed Woolsey - Iowa Renewable Energy Association

12:30 p.m. Renewable Energy Panel Discussion

1:00 p.m. Working Lunch - served in room

Continued discussion - short term recommendations

Schedule next meeting(s)

December 12, 2000

NOTE: THIS MEETING WAS CANCELLED DUE TO INCLEMENT WEATHER. THIS AGENDA WILL BE USED FOR THE JANUARY 3 MEETING

AGENDA

10:00 a.m. Welcome by co-chairs - Lee Clancey, David Hurd

Renewable Energy Panel

Renewable Energy Research & Development

10:10 a.m. Floyd Barwig - Iowa Energy Center

Wind

10:30 a.m. Robert Bergstrom, Florida Power and Light

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Policy

11:30 a.m. Steve Clemmer - Union of Concerned Scientists

11:50 a.m. Jerry Schnoor - Center for Global and Regional Environmental Research

12:10 p.m. Ed Woolsey - Iowa Renewable Energy Association

12:30 p.m. Renewable Energy Panel Discussion

1:00 p.m. Working Lunch - served in room

Continued discussion - short term recommendations

Schedule next meeting(s)

November 27, 2000**AGENDA**

9:30 a.m. Welcome by co-chairs - Lee Clancey, David Hurd

Panel Discussion - Energy Policy for Iowa**Comments - Consumer-Owned Utilities**

9:40 a.m. The Cooperative Business Model - Roger Arthur, President, Allamakee-Clayton Electric Cooperative Board and President, Iowa Association of Electric Cooperatives Board

Generation and Transmission Planning - Dale Arends, Executive Vice President and General Manager, Corn Belt Power Cooperative

Distribution Planning - Bob Swindell, General Manager and Chief Executive Officer, Access Energy Cooperative (formerly S.E. Iowa Electric Cooperative)

10:10 a.m. Iowa Association of Municipal Utilities, Bob Haug, Executive Director, Iowa Association of Municipal Utilities

Comments - Investor-Owned Utilities

10:40 a.m. Eliot Protsch, President, Alliant Energy-IES Utilities Inc.

11:10 a.m. Ron Stepien, President, MidAmerican Energy

Panel Discussion - Energy Reliability in Iowa

11:40 a.m. Moderator - Lisa Stump, Manager, Policy Development, Iowa Utilities Board

Participants - Bob Haug, Eliot Protsch, Ron Stepien, and Bob Swindell

12:10 p.m. Lunch served in room

12:30 p.m. Continue discussion on policy recommendations to Governor

November 14, 2000

AGENDA

10:00 a.m. Welcome by co-chairs - David Hurd, Lee Clancey

10:10: a.m. Energy Efficiency Panel
Bob Latham, Latham and Associates
Gordon Dunn, Iowa Utilities Board
David Habr, Office of Consumer Advocate
Roya Stanley, National Renewable Energy Laboratory
Glenn Cannon, Iowa Association of Energy Efficiency

12:30 p.m. Lunch served in room

1:00 p.m. Continue discussion on legislative opportunities

November 1, 2000

AGENDA

1:00pm Welcome and introductions

1:10-2:00pm Discussion on recommendations to 2001 Legislature
(ready by 12/1)
Begin to identify items for 2001 Legislative consideration
1) Example - provide funding for low income home weatherization
2) Example - provide funding for energy efficiency and renewable energy programs
3) Example - fund study of actions taken by other states
4) Example - fund comprehensive study of what causes Iowa's energy intensity to be higher than surrounding states
5) Example - fund comprehensive analysis of state wide energy efficiency potential
6) Others?

Discuss/decide how to advocate for those selected

2:00-3:45pm Discussion on how we will approach setting policy for our four goals as set out in the Governor's charge to our task force.

- 1) Ensure adequate energy supply
- 2) Provide affordable energy
- 3) Maximize energy efficiency

4) Maximize production of renewable energy

Our discussion will change, discard, or validate a process like the one below

- a. decide what additional information we need right now
- b. seek input from more sources.
 - (1) a panel of Iowa Utilities and Government officials on plans for capacity increases and renewable energy increases
 - (2) a panel of non industry or non-profits with expertise on our four goals
 - (3) other?
- c. brainstorm to maximize list of policy options
- d. select best options from C
- e. test these options at hearings where industry, consumers etc. speak
- f. decide on our recommendations

3:45-4:00pm Suggestions for 11/14/00 meeting agenda

Example- One of the panels referred to above

October 19, 2000

AGENDA

10:00 a.m. Welcome and Overview - John Norris, Governor's Office

Introductions

Co-Chair Remarks - David Hurd, Lee Clancey

10:30 a.m. Presentations (Questions/Discussion Welcome):

10:30-11:15 a.m. Iowa Utilities Board - Lisa Stump - Manager, Policy Development
"Facts Concerning the Consumption and Production of Electric Power in Iowa"

11:15-11:45 a.m. Iowa Utilities Board - John Harvey - Manager, Energy
"The Natural Gas Industry and Its Regulatory Environment, Nationally and in Iowa"

11:45-12:15 p.m. Address - Governor Tom Vilsack
Lunch (served on site)

12:15-1:00 p.m. Dept. of Human Rights - Jerry McKim - Bureau Chief, Energy Assistance
"Affordability of Consumers Energy Use"

1:00-1:30 p.m. Dept. of Natural Resources - David Downing, Energy Data Analyst
"Heating and Transportation Fuels Outlook"

1:30-2:00 p.m. Dept. of Natural Resources - Monica Stone, Executive Officer
"Potential and Costs of Energy Efficiency and Renewable Energy in Iowa"

2:00-2:15 p.m. Break

2:15-2:45 p.m. Dept. of Economic Development - Sherri Timmins, Regulatory
Assistance Coordinator
"Energy Efficiency and Renewable Energy: A Springboard for Development"

2:45-3:30 p.m. Task Force Open Discussion
Closing and Next Meeting - Governor's Office